

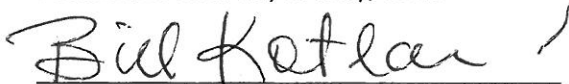
NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, June 2, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of minutes for April 7, 2014
4. Monthly financial report (Bill Kotlan)
5. Consideration and possible action on Commercial Revitalization Grant for TNT Waste Container Service, LLC for site fence and gate
6. Consideration and possible action on purchase of gateway sign for historic downtown
7. Consideration and possible action on authorization of expenditures materials and subcontractors for city forces to install sidewalk on Clepper St.
8. Reports on economic development and projects
 - a. Antique Show and Festival
 - b. Freedom Festival
 - c. Other economic development activities
 - d. Prospective commercial developments
 - e. Prospective projects
 - i Economic grant criteria
 - ii Commercial infrastructure needs
 - iii Parking projects
9. Adjourn

Posted this 30th day of May, 2014



Bill Kotlan, Administrator for
Kirk Jones, President of MEDC